

## Message Text

LIMITED OFFICIAL USE

PAGE 01 COPENH 00726 181157Z

47

ACTION NEA-12

INFO OCT-01 ARA-16 EUR-25 ISO-00 COME-00 TRSE-00 JUSE-00

SEC-03 L-03 CIAE-00 INR-10 NSAE-00 RSC-01 DODE-00

DRC-01 /072 W

----- 129046

R 181036Z MAR 74

FM AMEMBASSY COPENHAGEN

TO SECSTATE WASHDC 8645

INFO AMEMBASSY ATHENS

AMEMBASSY THE HAGUE

AMEMBASSY BERN

AMEMBASSY BRUSSELS

AMEMBASSY PARIS

AMEMBASSY PANAMA

AMEMBASSY ROME

AMCONSUL FRANKFURT

AMCONSUL THESSALONIKI

LIMITED OFFICIAL USE COPENHAGEN 0726

E.O. 11652: N/A

TAGS: BBAK, DA

SUBJ: INTERCAMBIO INTERNATIONAL BAMCARIO S.A., ATHENS

REF: ATHENS 1538

DANISH CRIMINAL POLICE ADVISE INVESTIGATION CARRIED OUT  
AT REQUEST OF SWISS CRIMINAL POLICE IN APRIL/MAY 1973.  
POLICE IDENTIFIED MR. CORTIG AS A DANISH CITIZEN EMPLOYED  
WITH GLOBAL HOLDING INC. IN COPENHAGEN. OFFICE, HOWEVER,  
TRANSFERRED TO MUNICH, SPRING 1973, AND CASE TAKEN OVER  
BY GERMAN POLICE. ACCORDING TO DANISH POLICE, CORTIG  
WAS ARRESTED, BUT RELEASED. CASE NOW CLOSED WITH DANISH  
POLICE. FOR FURTHER INFORMATION, SUGGEST CONTACT SWISS  
CRIMINAL POLICE IN GENEVA.

CROWE

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PAGE 02 COPENH 00726 181157Z

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 18 MAR 1974  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** golinofr  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1974COPENH00726  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** n/a  
**From:** COPENHAGEN  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1974/newtext/t19740336/aaaabhqy.tel  
**Line Count:** 60  
**Locator:** TEXT ON-LINE  
**Office:** ACTION NEA  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:**  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** ATHENS 1538  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** golinofr  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 29 MAR 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <29 MAR 2002 by collinp0>; APPROVED <04 JUN 2002 by golinofr>  
**Review Markings:**

Declassified/Released  
US Department of State  
EO Systematic Review  
30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** INTERCAMBIO INTERNATIONAL BAMCARIO S.A., ATHENS  
**TAGS:** BBAK, DA  
**To:** STATE  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005